

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x
:
UNITED STATES OF AMERICA

- v. -
OSCAR LEMUS,

Defendant.

:
Indictment

:
07 Cr.

- - - - - x
: COUNT ONE

The Grand Jury charges:

1. On or about February 11, 2007, in the Southern District of New York and elsewhere, OSCAR LEMUS, the defendant, unlawfully, wilfully, and knowingly transferred an identification document, authentication feature, and false identification document, knowing that such document and feature was stolen and produced without lawful authority, to wit, LEMUS transferred two identification documents that falsely appeared to be, but were not, issued by or under the authority of the United States.

(Title 18, United States Code, Section 1028(a)(2).)

COUNT TWO

The Grand Jury further charges:

2. On or about March 3, 2007, in the Southern District of New York and elsewhere, OSCAR LEMUS, the defendant, unlawfully, wilfully, and knowingly transferred an identification document, authentication feature, and false identification document, knowing that such document and feature was stolen and

ORIGINAL

07 CRIM. 732



produced without lawful authority, to wit, LEMUS transferred ten identification documents that falsely appeared to be, but were not, issued by or under the authority of the United States.

(Title 18, United States Code, Section 1028(a)(2).)

Jagid R. Greene

FOREPERSON

Michael J. Garcia

MICHAEL J. GARCIA
United States Attorney